



**Leadership Committee Meeting Agenda**  
**2:00 p.m. July 17, 2020**  
**Conference Call**

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**Committee Goal 1**

Enhance Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality and support economic development.

**Committee Goal 2**

Advance a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.

2:00	I.	Call to Order.....	Jon Gustafson
2:02	II.	Approval of Consent Agenda Items.....	Jon Gustafson
		• Approve the Minutes of the February 5, 2020 Leadership Committee Meeting	
		<i>All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.</i>	
2:05	III.	Action Items .....	Jon Gustafson
		• Approval of Board 's Child Care Eligibility Priority for Essential Workers ...	Lisa Witkowski
2:25	IV.	Briefings.....	Judy McDonald
		• Workforce Centers Reopenings	
		• Workforce Updates	
2:45	V.	Adjourn.....	Jon Gustafson

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